



Dixon County Board Minutes



DIXON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

The Dixon County Board of Supervisors met on October 10, 2017 at 9:00 A.M. for an adjourned meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chairman Jerry Schroeder opened the meeting with the Pledge of Allegiance and called for roll call of members present. Answering were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Also present were Cindy Purucker, Dixon County Clerk and Secretary to the Board of Supervisors and other interested persons. Chairman Schroeder gave notice to the public of the location of the posted Open Meetings Law.

Motion was made by Blohm, seconded by Von Minden to show that this meeting was preceded by due and legal notice by posting as required by law in the Bank of Dixon County, bulletin board in the lower hall of the courthouse, bulletin board in the County Clerk's office and two County newspapers, and all Board Members were notified simultaneously and the agenda of all know business to come before the Board of Supervisors was posted in the office of the County Clerk. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Supervisors voting against: None. Absent: None.

Motion was made by Fleury, seconded by Blohm to approve the minutes of the last meeting as written. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Supervisors voting against: None. Absent: None.

Dixon County Road Supt., Arnold Mellick and County Engineer Brian McDonald were present to discuss ongoing road and bridge projects. Reed Bartels, Tradewind Energy was also present.

Brian McDonald outlined the guidelines for gating roads. Fracture Critical bridge maintenance and tracking was discussed.

Reed Bartels with Tradewind Energy informed the Board that they are going to be moving into the area to do driveway construction. He presented a list of potential driveways needing permits. He also presented a permit for the Board to review. A motion was made by Koch, seconded by Von Minden to authorize the Chairman sign the permit after it is reviewed and approved by the Board and County Engineer has approved the driveways. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Supervisors voting against: None. Absent: None.

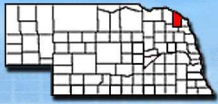
The Annual Road Report was reviewed and approved on a motion by Fleury and second by Von Minden. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Supervisors voting against: None. Absent: None.

The Board discussed feasibility of allowing people to build along minimum maintenance roads. County Engineer Brian McDonald told the board the standards to be met if improving minimum maintenance roads. Brian McDonald stated that approval should be on a case by case basis as different areas & roads have different issues. After the road upgrade is done the classification on the road has to be changed.

Brian McDonald wanted to know if the County wanted to add removal of old car bodies etc. from the construction site into the cost of the Newcastle South project. Koch and Von Minden said that the County will pull them out. The cost of the box culvert for the Newcastle South project will be bid in the spring.

Parking at the courthouse was discussed. Some of the Supervisor's noticed that a lot of the employees are parking in areas that should be left open for the public. Parking is limited around the courthouse so they decided signs will be put up in front of the courthouse and on the east side that have a 1 hour time limit. Employees will be restricted from parking in those areas.

Discussion was had on how to update the availability of finding out if a road is still open or not. Records were kept until the 1950's and then were just put in the Board minutes. In the 1990's the road closings were made as resolutions so are easy to find. Research is time consuming and the time needed to research those records could take a long time. The Board took no action at this time.



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To comply with Federal CDL regulations, Supervisors from the South end will take the Reasonable Suspicion training given by NIRMA the next time it is offered.

Shea Scollard and Lynn Kuehl gave Emergency Management updates. EMPG grant money was received, which pays half of the Emergency Management salaries and expenses. The Missouri River Expo went smooth. There is a Debris Management Workshop coming up on the 18th. Shea invited everyone to attend if they want to. Lynn informed the Board that the new phone system is up and running. There have been a couple small glitches, but for the most part a smooth transition. She is concerned about the survey markers at the tower sight being run over and damaging the combine when the adjacent renter begins to harvest. It was suggested she contact the renter and remind him of the survey markers. There will be a fence installed between the properties as soon as feasible.

Motion was made by Von Minden to approve and sign the Certification of Cost Allocation Plan with Maximus, seconded by Koch. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Supervisors voting against: None. Absent: None.

Budget preparation for the 2018-2019 year was discussed. Mike Pommer has agreed to do the budget going forward. A motion was made by Mackling, seconded by Blohm to hire Mike Pommer to do the budget. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Supervisors voting against: None. Absent: None.

Correspondence was reviewed.

The Board toured the jail.

The Board recessed to meet as Board of Equalization, and reconvened with all members present.

County Attorney, Leland Miner was present to discuss legal concerns of the Board.

Barb Otto gave a presentation on "In God We Trust" display campaign.

A motion was made by Koch and second by Von Minden at 12:50 P.M to enter into closed session to discuss Burial Assistance Application #17-10-1. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Supervisors voting against: None. Absent: None. Chairman Schroeder re-stated the purpose of the closed session. Closed session was declared over at 1:00 P.M. Motion was made by Koch, seconded by Von Minden to allow \$1,800.00 on Burial Assistance Application 17-10-1.

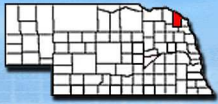
A motion was made by Koch and second by Blohm at 1:03 P.M. to enter into closed session to discuss General Assistance Application #17-10-2. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Supervisors voting against: None. Absent: None. Chairman Schroeder re-stated the purpose of the closed session. Closed session was declared over at 1:10 P.M. Motion was made by Koch and second by Nicholson to deny General Assistance Application #17-10-2.

The County Official's Fee Reports and Treasurer's List of Pledged Securities were approved on a motion by Koch and second by Mackling. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Supervisors voting against: None. Absent: None.

The following claims were presented by the Claims Committee:

GENERAL FUND

	Courthouse empl.,supv. & coord.	salaries	\$120,728.24
17100001	Angela Abts	mileage	\$292.11
17100002	Alpine Lawn Service	labor	\$155.00
17100003	American Broadband Cable	internet charges	\$29.95



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17100004	Anderson Mini Storage	Oct. storage	\$37.50
17100005	Art Kathol Appliance, Inc	repairs	\$1,127.00
17100006	Bikakis,Mayne,Arneson,Hindman,Hisey	legal fees	\$1,597.04
17100007	Neil Blohm	mileage	\$80.25
17100008	Duane Dean Chase	prior yrs serv	\$16.00
17100009	Code Blue Designs	software license	\$50.00
17100010	Cook's Country Store, LLC	fuel/inmate groceries	\$420.72
17100011	Counsel	copier usage	\$23.99
17100012	Countryside Gas & Grocery	fuel	\$74.90
17100013	Crary Law Firm	legal fees	\$356.25
17100014	Dakota County Correctional Facility	inmate boarding	\$1,540.00
17100015	DAS State Accounting-Central Services	Technology fees	\$180.00
17100016	DAS State Accounting-Central Finance	data access	\$65.00
17100017	DAS State Accounting-Central Finance	network service	\$448.00
17100018	Digital Ally	equipment	\$1,415.00
17100019	Dixon County Assessor	mileage	\$133.21
17100020	Dixon County Attorney	phone bill	\$38.99
17100021	Dixon County Clerk	meals/mileage/postage	\$285.77
17100022	Dixon County Court	legal fees	\$98.00
17100023	Dixon County Emergency Manager	cell phone	\$75.00
17100024	Dixon County Sheriff's Office	fuel/misc. expenses	\$2,205.38
17100025	Dodge County	Probation office expense	\$3,016.94
17100026	Audrey Dohma	prior yrs serv	\$16.00
17100027	Kathy Eifert	prior yrs serv	\$18.00
17100028	Lynn Eifert	cell phone	\$75.00
17100029	Raymond Eisley	prior yrs serv	\$13.00
17100030	Faith Regional Health Services	legal fees	\$333.00
17100031	Fitzgerald, Vetter & Temple	legal fees	\$1,401.14
17100032	Gill Hauling Inc	trash removal	\$93.50
17100033	Gilmore & Associates Inc.	labor/mileage	\$3,009.27
17100034	Great Plains Comm Inc	utilities	\$47.41
17100035	Group Resources of Iowa, LLC	health&dental	\$1,339.58
17100036	Holiday Inn Kearney	lodging	\$199.90
17100037	Jack's Uniform and Equipment	equipment	\$28.95
17100038	Keith Jarvi	mileage	\$194.74
17100039	K & K Catering	inmate meals	\$1,380.75
17100040	Keller Pharmacy	inmate medicine	\$146.49
17100041	Lewis & Clark Title & Escrow, Inc	title search	\$60.00
17100042	M C I	phone bill	\$207.73
17100043	M I P S, Inc	service	\$3,021.96
17100044	Alan Mackling	mileage	\$150.00
17100045	Donald L. Mackling	prior yrs serv	\$16.00
17100046	Maximus, Inc.	Cost Allocation Plan	\$2,100.00
17100047	Dan McCabe	prior yrs serv	\$25.00
17100048	Menards-Sioux City	supplies	\$56.12
17100049	Mercy Medical Center	inmate medical care	\$118.00



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17100050	Miller Building Supply	supplies	\$35.35
17100051	John S Moeller	legal fees	\$308.54
17100052	Mohr Funeral Home, Inc	burial assistance	\$1,800.00
17100053	National Assn Of Counties	member dues	\$450.00
17100054	Ne Dept Correctional Services	inmate care/medical	\$3,197.47
17100055	Nebraska Health & Human Services	care	\$174.00
17100056	Nebraska Journal Leader	subscription/notices	\$154.66
17100057	Nebraska Sec Of State-Election Div	workshop	\$35.00
17100058	Northeast Nebr Telephone Co	utilities	\$46.43
17100059	Northeast Power	utilities	\$1,716.30
17100060	Roger Oetken	labor	\$50.00
17100061	Sharon Oetken	mileage/meals	\$251.08
17100062	Office Elements	toner	\$241.98
17100063	One Office Solution	supplies	\$1,062.31
17100064	Ponca Cooperative, LLC	service	\$70.99
17100065	Ponca Family Dentistry, LLC	oral eval	\$63.90
17100066	Ponca Public Utilities	utilities	\$130.05
17100067	Region IV, Inc	2nd quarter service	\$2,035.50
17100068	Quincy Rich	mowing	\$180.00
17100069	Sarah Roberts	mileage	\$568.17
17100070	Jerry Schroeder	mileage	\$150.00
17100071	Security Shredding Services	shredding	\$52.50
17100072	Staples Credit Plan	supplies	\$379.25
17100073	Sandy Sullivan	mileage	\$32.10
17100074	Supply Works	supplies	\$200.19
17100075	Thomson Reuters-West	law library	\$1,614.94
17100076	UNL ITS Communicaitons Center	verizon	\$46.19
17100077	Verizon Wireless	jet packs	\$80.02
17100078	Verizon Wireless	wireless charge	\$424.41
17100079	Jan Von Minden	mileage	\$308.17
17100080	Wakefield Republican	ads	\$189.21
17100081	William Koch	mileage	\$379.85
17100082	Woodbury County Sheriff	legal fees	\$38.00
17100083	Woods and Aitken LLP	legal fees	\$46.00

ROAD FUND

	Road employees	salaries	\$37,508.82
17100084	B & S Trading Post	supplies	\$92.57
17100085	Bomgaars	supplies	\$403.39
17100086	Burns Welding & Repair	repair	\$254.84
17100087	Campbell Supply Co.	parts	\$14.25
17100088	Dixon County Noxious Weed Control	spraying	\$4,195.00
17100089	Grossenburg Imp	parts	\$69.34
17100090	I State Truck Center	parts	\$25.99
17100091	J E O Consulting Group Inc	engineering	\$15,123.25



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17100092	Keiser Ag & Irrigation L.L.C.	parts	\$214.87
17100093	Knoepfler Chevrolet	equipment	\$497.25
17100094	L G Everist Inc	gravel	\$26,993.66
17100095	Marron Service	fuel	\$5,148.31
17100096	Miller Building Supply	supplies	\$249.05
17100097	N M C Exchange, LLC	parts/labor	\$697.93
17100098	Ronald Douglas Nelson	excavation	\$6,825.00
17100099	Northeast Nebr Telephone Co	utilities	\$204.90
17100100	Northeast Power	utilities	\$194.39
17100101	Ponca Cooperative, LLC	fuel/repair	\$194.74
17100102	Powerplan	part/labor	\$1,863.36
17100103	Praxair Distribution, Inc	supplies	\$22.35
17100104	Rod's Repair	supplies	\$37.10
17100105	S & S Equipment, Inc.	repair	\$264.00
17100106	S & S Willers, Inc	gravel	\$7,481.30
17100107	Sioux City Truck & Trailer Inc	part/labor	\$950.78
17100108	Sturdevant's Auto Parts	parts	\$442.82
17100109	Tri County Aggregates	gravel	\$50,078.56
17100110	Vermillion Ace Hardware	parts	\$34.99
17100111	Village Of Allen	utilities	\$82.90
17100112	Wakefield City Clerk	utilities	\$22.40
17100113	Warren Oil	fuel	\$5,712.60
17100114	Ziegler Inc	parts	\$553.25

INSURANCE FUND

17100115	Dixon County Health Ins Account	claims paid	\$94,750.15
17100116	Group Resources of Iowa, LLC	health&dental	\$12,506.37
17100117	Mercy Business Hlth Serv/Urgnt Care	EAP	\$100.00

FEDERAL GRANT FUND

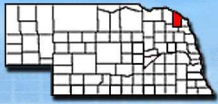
17100118	Digital Ally	equoment	\$3,025.00
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INHERITANCE TAX FUND

17100119	Trileaf Corporation	assessment	\$2,250.00
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EMERGENCY MANAGEMENT FUND

	Emergency management employee	salary	\$2,816.70
17100120	Century Link	service	\$4.90
17100121	Centurylink	service	\$317.13
17100122	Great Plains Comm Inc	EXPO supplies	\$82.39
17100123	Great Plains Communications	internet	\$36.19
17100124	Great Plains Communications	phone service	\$410.88



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17100125	Group Resources of Iowa, LLC	health & denta	\$335.55
17100126	Northeast Nebr Telephone Co	phone expenses	\$264.86
17100127	Northeast Power	utilties	\$208.34
17100128	SBA Towers LX, LLC	tower rent	\$315.00

NOXIOUS WEED FUND

	Noxious Weed employees	salaries	\$6,953.36
17100129	Benco Products Inc	repaires	\$431.29
17100130	Farmer's Pride Cooperative	fuel	\$1,401.31
17100131	Lorensen Lumber & Grain, Llc	supplies	\$298.75
17100132	Miller Building Supply	supplies	\$9.05
17100133	Nebraska Journal Leader	notice	\$134.82
17100134	Northeast Nebr Telephone Co	utilities	\$107.21
17100135	Northeast Power	utilities	\$108.23
17100136	U.S. Cellular	phone	\$97.94
17100137	Village Of Allen	utilities	\$105.70
17100138	Wakefield Republican	notice	\$114.00

General

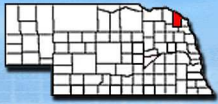
17100139	Employee Deduction	Insurance	\$1,268.62
17100140	Communication workers of America	Union Dues	\$292.12
17100141	Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$33,622.72
17100142	Dixon County Insurance Fund #1275	employee share of health ins	\$39.00
17100143	First Concord Benefits Group	Employee cafeteria plan	\$848.57
17100144	Nationwide Retirement Solutions	deferred comp	\$540.00
17100145	Nebraska Child Support Payment Ctr	employee child support pmt	\$423.16
17100146	Retirement Plans Div of Ameritas	county retirement	\$13,860.84
17100147	Retirement Plans Service Center	deferred comp	\$290.00
17100148	Washington National Ins Co.	Insurance	\$50.44

Roads / Bridge Fund

17100149	AFLAC	insurance	\$308.10
17100150	Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$9,872.09
17100151	Dixon County Insurance Fund #1275	employee share of health ins	\$13.00
17100152	First Concord Benefits Group	Employee cafeteria plan	\$160.00
17100153	Nationwide Retirement Solutions	deferred comp	\$260.00
17100154	Retirement Plans Div of Ameritas	county retirement	\$4,175.44
17100155	Washington National Ins Co.	Insurance	\$61.05

911 EMERGENCY SERVICES

17100156	AFLAC	insurance	\$69.81
17100157	Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$763.71
17100158	Dixon County Insurance Fund #1275	employee share of health ins	\$1.00
17100159	Nebraska Child Support	Child Support	\$445.00
17100160	Retirement Plans Div of Ameritas	county retirement	\$316.88



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NOXIOUS WEED CONTROL FUND

17100161	Dixon County Imprest Payroll Acct	FICA, Fed & State WH Taxes	\$2,280.65
17100162	Dixon County Insurance Fund #1275	employee share of health ins	\$2.00
17100163	Nationwide Retirement Solutions	deferred comp	\$31.00
17100164	Retirement Plans Div of Ameritas	county retirement	\$748.51

Motion was made by Koch, seconded by Mackling to allow all claims with the exception of the claim to Curry Floor & Acoustics for payment. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Supervisors voting against: None. Absent: None.

The Noxious Weed Board deposited \$12,379.91 this month.

There being no further business to come before the Board, motion was made by Von Minden, seconded by Nicholson to adjourn. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Supervisors voting against: None. Absent: None. The Board adjourned at 2:25 P.M.

ATTEST: CINDY PURUCKER
DIXON COUNTY CLERK

JERRY SCHROEDER, CHAIRMAN
DIXON COUNTY BOARD OF SUPERVISORS

DIXON COUNTY BOARD OF EQUALIZATION PROCEEDINGS

The Dixon County Board of Equalization met on October 10, 2017 at 11:00 A.M. for an adjourned meeting in the Jury Room in the Dixon County Courthouse in Ponca, Nebraska. Chairman Jerry Schroeder called for roll call of members present. Answering were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Absent: None. Also present were Cindy Purucker, Dixon County Clerk and Secretary to the Board and Amy Watchorn, Dixon County Assessor. Chairman Schroeder gave notice to the public of the location of the posted Open Meetings Law.

Motion was made by Koch, seconded by Nicholson to show by the records that this meeting was preceded by due and legal notice by posting as required by law in the Bank of Dixon County, bulletin board in the lower hall of the courthouse, bulletin board in the County Clerk's office and two County newspapers, and all Board Members were notified simultaneously and the agenda of all know business to come before the Board of Equalization was posted in the office of the County Clerk. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Supervisors voting against: None. Absent: None.

Motion was made by Blohm, seconded by Fleury to approve the minutes of the last meeting as written. On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Supervisors voting against: None. Absent: None.

Report of Dixon County Board of Equalization Levies for Dixon County and all subdivisions for 2017 were approved on a motion by Von Minden and second by Nicholson. **Resolution in Resolution & Ordinances Book 2, Page 627.** On roll call vote, Supervisors voting in favor of said motion were: Myron Fleury, Neil Blohm, Alan Mackling, Terry Nicholson, Jan Von Minden, William Koch and Jerry Schroeder. Supervisors voting against: None. Absent: None. The Board signed the Report of Levies.



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Amy Watchorn presented the tax exempt list that was advertised in the newspapers.
There were no Tax list corrections to review.
There being no further business, the Board reconvened as Board of Supervisors.

ATTEST: CINDY PURUCKER
DIXON COUNTY CLERK

JERRY SCHROEDER, CHAIRMAN
DIXON COUNTY BOARD OF EQUALIZATION